

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MAY 9, 2013
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #13-131 – Financial Statement Audit Services (Contract Renewal)
- Purchasing Memo #13-141 - Bid #13-036-CP, Miscellaneous Bridge Painting
- Purchasing Memo #13-143 – Automated Ticketing and Invoicing System for Department of Solid Waste Management **and** Attached Budget Transfer
- #BT-13-160, Budget Office, Office of the County Manager, for Highways and Transportation
- Design Change Order No. 45, Resolution of Error and Omissions Reimbursement – Citizens Care and Rehabilitation Center / Montevue Assisted Living
- Change Order No. 247, Phase 2 Site Work Deleted from Citizens Care and Rehabilitation Center / Montevue Assisted Living Contract and Attached Budget Transfer
- 2013 Bulletproof Vest Partnership Grant Application

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

WORKSESSION

Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Interagency Internal Audit Authority (IIAA)

Motion to reappoint Mr. Steve Darr to serve a four-year term effective immediately and to expire June 30, 2017 - Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray		X	X			
Delauter			X			

Motion to reappoint Mr. Tom Anderson, Mr. Robert Black and Mr. Chis May to serve three-year terms to take effect July 1, 2013, and to expire June 30, 2016, and the appointment of Mr. Charles Dalphon to serve a term effective immediately and to expire June 30, 2015 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve			X			
Gray	X		X			
Delauter		X	X			

Motion to reappoint Ms. Karen Barry, Ms. Christine Demas, and Mr. Jason Lee to serve four-year terms effective July 1, 2013, and to expire June 30, 2017 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

ADMINISTRATIVE BUSINESS

Adoption of the Property Tax Rate and the Electric Lighting Tax Rates for FY 2014 (Public Hearing Held 5/7/13) – Regina Howell, Budget Office, Office of the County Manager

Motion to adopt the resolution regarding the FY 2014 General Property Tax Levy as presented - Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray				X		
Delauter			X			

Motion to adopt the ordinance to approve the changes to the electric lighting rates for the Braddock and New Addition lighting districts – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve						X
Gray		X	X			
Delauter	X		X			

Volunteer Fire and Rescue Funding Incentives for FY 2014 – Regina Howell, Budget Office, Office of the County Manager

Motion to incorporate the funds in the FY 2014 operating budget as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve						X
Gray		X	X			
Delauter	X		X			

Reimbursement of Permits and Inspection Fees Associated with a Renovation Project of a Fire Station – Doug Orner, Volunteer Fire and Rescue Services, Office of the County Manager

Motion to reimburse the permit and inspection fees associated with the renovation and expansion of the operating facility of the New Market Volunteer Fire Department (NMVFD) in the amount of \$74,764.85 – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve						X
Gray			X			
Delauter	X		X			

Proposed Changes to the Length of Service Award Program (LOSAP) Resolution - Doug Orner, Volunteer Fire and Rescue Services, Office of the County Manager

Motion to approve the proposed changes to the LOSAP and direct staff to prepare a resolution reflecting the changes to be brought back to the Board – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve						X
Gray			X			
Delauter	X		X			

Bid Award - Purchasing Memo #13-144 – Amendment No. 2 Agreement for Extension of Management and Oversight Services for Citizens Care and Rehabilitation Center / Montevue Assisted Living to LW Consulting Services, Inc. – Diane George, Finance Division

Motion to approve Purchasing Memo #13-144 as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray			X			
Delauter		X	X			

Amendment to the Frederick County Code 1-8-411 – Extend the Expiration of the Downtown Frederick Arts and Entertainment Property Tax – Helen Riddle, Community Development Division

Motion to take the amendment to public hearing – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray			X			
Delauter		X	X			

Urbana District Park Pilot WiFi Project – Sherry Weakley, IIT Division and Paul Dial, Parks and Recreation Division (DPR)

Motion to approve proceeding with the pilot program noting the costs would be incurred by DPR and IIT equally in their current operating budgets – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve						X
Gray	X		X			
Delauter		X	X			

Capacity Fee Agreement – Pinehurst Lot No. 349 – Brenda Teach, Utilities and Solid Waste Management Division

Motion to approve the capacity fee agreement for Pinehurst Lot No. 349 as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray			X			
Delauter		X	X			

Rosemont Maryland Department of the Environment (MDE) Loan Resolution – Mike Marschner, Office of the County Manager

Motion to approve the resolution and loan agreement with MDE as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray			X			
Delauter		X	X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic: To discuss whether the term in office of a board member appointed by the County Commissioners should end.

Motion to go into closed session – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray		X	X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.